

**2560 Corporation Board Minutes
February 23, 2011**

Roll Call:

Present: President Jim Oldani, Ed Farrell, Ann Smolander, Shirley Welsh, Helen Wildermuth, Alex Trieste, Bob Rensi

Meeting was called to order at 5:00 PM by President Jim Oldani for the purpose of confirming the officers of the 2560 Board of Directors for the coming year 2011-2012. The officers will remain the same as 2010-2011.

PRESIDENT	JIM OLDANI
VICE PRESIDENT	ED FARRELL
TREASURER	ROBERT RENSI
SECRETARY	SHIRLEY WELSH
DIRECTOR	HELEN WILDERMUTH
DIRECTOR	ANN SMOLANDER
DIRECTOR	ALEX TRIESTE

Helen Wildermuth made a motion that we accept the officers remain the same, seconded by Ann Smolander. The motion was carried.

Motion to adjourn was made by Helen Wildermuth, seconded by Ann Smolander. The motion was carried.

Meeting adjourned at 5:05 PM

Respectfully submitted,

Shirley Welsh
Secretary